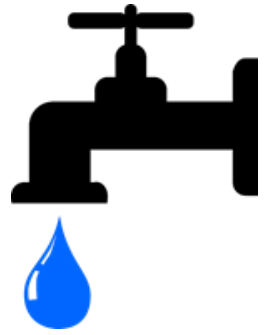


**Lake Santee Regional Waste & Water District**  
**Meeting Minutes**  
Meeting of 5-18-2023  
3:30 PM  
Lake Santee Community Room



1. Call to Order / Roll Call

President Paul Gosnell called the meeting to order and requested a roll call. Members present were Paul Gosnell, Greg Coffin, Larry Kiernan, Claude Livesay, Dave Roa, Gordon Burgess and Tom DePalma. Also in attendance were Utility Administrator John Lecher and Utility Superintendent Brandon Litmer.

Guest introduction and short comments

Guests included - None

2. Consent Items

- a. Minutes of 4-20-2023 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

A motion was made by Gordon and seconded by Greg to accept the consent items as presented. Motion carried.

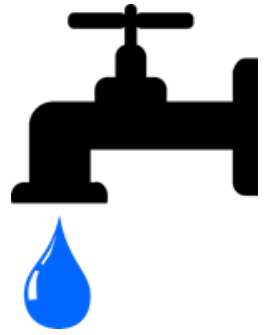
3. Superintendent Report

- a. Sewer Status Report
  - Plant operating well, no issues
  - Starting feeding Phosphorus removal chemicals last week
- b. Water Status Report
  - Plant operating well, no issues
  - Samples sent in awaiting results
  - Tower and clear well inspections in June
  - Water meters are to hard to get Brandon working with vendor
  - Flushing of hydrants will continue into June

4. Administrator Report

- a. Status report
  - 7 leaks
  - 0 Disconnects
- b. Write-offs / adjustments
  - Account #9436-01 for \$17.92 uncollectable. Gordon made a motion seconded by Greg to credit account #9436-01 for \$71.92. Motion carried.
  - Account #9987-01 for \$16.29 uncollectable. Gordon made a motion seconded by Greg to credit account #9987-01 for \$16.29. Motion carried.

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5. Treasurer Report
  - a. No issues
6. Old Business
  - a. Wetlands Project – Meetings ongoing
  - b. Moccasin Meadow Water supply Agreement - John working with customer
  - c. Holman invoice- John to send updated invoice in last attempt before going to collection
  - d. 501C3- No change
7. New Business  
None
8. Trustee Reports and Comments  
None
9. Adjourn

Respectfully Submitted by  
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 6-15-2023 meeting.